



FEDERAL BUREAU OF INVESTIGATION

BUGSY SIEGEL

PART # 5 OF 11

PAGES AVAILABLE THIS PART 261



FEDERAL BUREAU OF INVESTIGATION

FILES CONTAINED IN THIS PART

FILE #	PAGES AVAILABLE
<u>62-81518 (sec 12)</u>	<u>101</u>
<u>62- 81518(SEC 13)</u>	<u>103</u>
<u>62- 81518(SEC 14)</u>	<u>57</u>
_____	_____
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_____	_____
_____	_____

FILE DESCRIPTION

BUREAU FILE

SUBJECT Bugsy Siegel

FILE NO. 62- 81518

SECTION NO. 12

SERIALS 311

to

355

Federal Bureau of Investigation
United States Department of Justice
Los Angeles (15) California
November 27, 1946

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

11-6-63 BY SP-7maclab

Re: BENJAMIN "BUGS" SIEGEL,
RECENTLY DEVELOPED INFORMATION CONCERNING:
DRUG SURVEY

Dear Sir:

In connection with the investigation of this case every effort is being made to determine whether BENJAMIN "BUGS" SIEGEL is committing any violation against the laws of the United States or whether any past violation can now be proved. In this connection, recently developed information indicates that one of the primary activities of SIEGEL and his cohorts is the traffic in narcotics. It is felt that it is desirable to develop more foundation information with regard to this matter; and, accordingly, offices receiving copies of this letter are being requested to develop factual information which will tend to prove or disprove that SIEGEL is and has been interested in the narcotics traffic.

Except where otherwise indicated, the following information was furnished by [redacted]

b2
b7D

X It has been rumored for several years and has been the subject of reporting in various Bureau cases, particularly with reference to VIRGINIA HILL as a National Defense Subject, that she is a very free spender, having unlimited funds.

b7C
b7D

[redacted] ANOLED TOP DF
HILL strictly for her own personal needs. She throws expensive parties; buys expensive clothes [redacted]; spends freely at night clubs; tips waiters heavily; etc. She dispenses very freely of this money.

b2
b7D
a



THE CIRCUIT
STAMP
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44 NOV 16 1944

b7C

RECORDED
S 137-13
INDEXED

162-31578-1
62-81518-311

4

Director, FBI

November 27, 1946

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED]

The Chicago Office is requested to develop and report full background information.

[REDACTED]

an informant close enough

[REDACTED]

The Chicago Office may have to develop this information.

[REDACTED]

For the information of the Chicago Office, VIRGINIA HILL has been in contact with [REDACTED]

[REDACTED]

are very well known to the Chicago Office as notorious characters in the Capra Matter.

[REDACTED]

VIRGINIA HILL is in constant contact with dope peddlers in the Los Angeles Area. She is known to have associated with [REDACTED]

[REDACTED]

VIRGINIA HILL is known to contact Chinese and Filipino places of amusement; however, the purpose of these contacts is definitely undetermined at present. VIRGINIA HILL is likewise in frequent contact with [REDACTED]

[REDACTED]

VIRGINIA HILL, under the names of CMA VIRGINIA HILL, CMA VIRGINIA ROGERS, CMA VIRGINIA RUFFIN and CMA VIRGINIA VALEZ, traveled to Mexico City.

Director, FBI

November 27, 1946

Re: BENJAMIN "BUGS" SIEGEL

[REDACTED] from March 18, 1944 to April 7, 1944. VIRGINIA HILL stated that [REDACTED] was away for a vacation.

Both individuals stayed at the HOTEL Reforma, Mexico City.

In regard to narcotic matters it is known that VIRGINIA HILL has visited a den in Chinatown where outsiders were excluded and that "smoking" was going on and "they were flying high". It is also known that frequent reference is made between VIRGINIA HILL and BEN SIEGEL to "candy". It is not definitely known whether the term is used to denote the sugar product or whether it is meant to be narcotics as used by narcotic peddlers. The possibility cannot be overlooked that besides their personal interest in each other that VIRGINIA HILL and SIEGEL have business interests along similar lines, possibly in the narcotic field. It is now becoming better known that SIEGEL is perhaps the King-Pin narcotic distributor in the West as will be indicated later in this letter. In addition, the possibility of prostitution, particularly on the part of VIRGINIA HILL, should not be overlooked.

[REDACTED]

Concerning the marital and the sex activities of VIRGINIA HILL, it is known that HILL was married on three occasions, one of her husbands being deceased, the other believed to be [REDACTED] and the third an Alabama football player.

[REDACTED]

[REDACTED]

[REDACTED]

Director, FBI

November 27, 1946

To: [REDACTED] b7c

The San Francisco Field Division is requested to investigate and report any activities [REDACTED] which might indicate narcotic activity or prostitution activities. In this connection, it is suggested that mail covers be employed and available informants be used or that a suitable informant be developed who will know the actual operations and designs of this woman.

b7c

b7c

b7c
b7d

b7c
b7d

Director, FBI

November 27, 1946

Re: REINHOLD "BUDDY" SIEGEL

[REDACTED]

From these observations and from other information already reported in connection with [REDACTED] it is apparent that SIEGEL and many of his hangers on are involved in the narcotics business and it is desired to develop, if possible, concrete evidence which would be admissible in the event of a trial of SIEGEL.

[REDACTED]

b2
b7C

b2
b7C

Very truly yours,

R. B. HOOD
SAC

62-2637

b7C

AIR MAIL

CC: Chicago (2) Air Mail
San Francisco (2) Air Mail
Salt Lake City (2) Air Mail

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

To: COMMUNICATIONS SECTION.

DECEMBER 11, 1946

Transmit the following message to:

SAC'S LOS ANGELES

CHICAGO

SAN FRANCISCO

BALTIMORE

URGENT

62-81518-311

REBELLION IN CHINA. THIS INFORMATION IS TO BE USED AS LETTER
TO THE CHIEF OF STAFF, TWENTY-FOUR LAST. INFORMATION SUGGESTED HEREIN SHOULD
BE PERTINENT AND TIMELY. SUMMARIES OF INFORMATION CONDUCTED SHOULD
BE SUBMITTED TO BUREAU AND LOS ANGELES DIVISION WEEKLY ON FRIDAY, AND
IMMEDIATELY UPON DEVELOPMENT SIGNIFICANT INFORMATION SIMILAR TELETYPE SHOULD
BE SENT.

b7c

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-2-2016 BY SP-7mccf6

CLR-5

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NOV 16 1946

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 11 1946

TELETYPE

616

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 11 1946

Names
A. A. Tamm
Chase
Corley
Cox
Ladd
McClintic
Rosen
Shaw
Carson
Kean
Henderson
Pettibone
Wilson
Wright
Other

DEC 23 1946 TELEMEETER

SENT VIA

6:55 P.M.

Per [Signature]

REC'D - 532 PM DEC 11 1946
FBI - LOS ANGELES

9

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN *b7c*

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED

DATE 11-4-95 BY SP-1000000

DATE: December 12, 1946

FROM : [REDACTED]

SUBJECT: BENJAMIN "BUGS" SIEGEL

MISCELLANEOUS INFORMATION, CRIME SURVEY

PURPOSE

To set forth information concerning the murder of Harry Meyers, with alias Harry Mackley, and Frank Keller at Los Angeles in 1933, in which current information has implicated Siegel.

FACTS

[REDACTED] has indicated that Siegel was implicated in the murder of Meyers and his bodyguard, Frank Keller, at the Bella Napoli Restaurant in Los Angeles on August 28, 1933. Siegel was alleged by the informant to have been assisted in the commission of these murders by [REDACTED], an underworld gunman who is now acting as a strongarm man for Siegel, and [REDACTED] an underworld character who is now deceased. *b7c b7*

[REDACTED]

[REDACTED]

A review of the Bureau's files fails to reflect any detailed reference to the murder of Meyers and Keller. It is observed that this killing took place prior to the enactment of the Unlawful Flight Statute. Apparently the Bureau had no investigative jurisdiction over these gangland slayings. *m*

A reference to these murders, however, is contained in the case entitled [REDACTED] was, et al, Unlawful Flight to Avoid Prosecution - Murder" (Bureau file 95-521). This investigative file pertains to another gangland slaying in Los Angeles involving the murder of George L. Bruneman and an innocent bystander at Los Angeles on October 25, 1937. Information was received by the Los Angeles Division at that time indicating that Bruneman had acted as fingerman for the killing of Meyers and Keller, who are described as Chicago gangsters. It was indicated that Meyers and Keller were wanted for the murder of Morry Moll, not otherwise identified, and that Bruneman fingered them [REDACTED] underworld friends of Morry Moll. The reliability of this information received by the Los Angeles Division in 1938 is unknown. It is noted, however, that it varies materially from the present allegations involving Siegel as being a participant in this murder. *R*

RECORDED 16-81518-312

& F B I

62-81518-946

435 INDEXED 31 DEC 18 1946

57 DEC

b7c

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44 NOV 16 1984

62-81518-312

Mr. Tolson
Mr. Clegg
Mr. Glavin
Mr. Rosen
Mr. Tamm
Mr. Coffey
Mr. Quinn
Mr. Mohr
Mr. Nichols
Mr. Quinn (Temp)
Tele. Room
Miss Rosen
Miss Smith
Miss Gandy

Mr. A. ROSEN

ACTION

These data are supplied for your information. The Salt Lake City Division has previously been instructed to make available the facts concerning the involvement of Siegel in these murders to the interested local authorities where such information would not embarrass or disclose the identity of the Bureau's informant.

DEPARTMENT OF STATE

INCOMING TELEGRAM

15 (b)(2)

(b)(2) CONFIDENTIAL

(b)(2)

Rec'd November 30, 1946 (b)(2)
6 a.m.

FROM: Mexico City
TO: Secretary of State
NO: [REDACTED] November 29, 6 p.m.

b7 b8c Segal

FOR DIVISION OF INVESTIGATION AND PATROL, BUREAU
OF CUSTOMS TREASURY DEPARTMENT

Reference letter 14. Expenditure \$500 investigation
immediately started locate laboratory Lagos. Should
take about ten days because organization cars already
identified however plant not in continuous operation.
Preliminary investigation clearly shows laboratory
part of large organization being set up by [REDACTED]
International List 352 established Hotel Morelos
Guadalajara. [REDACTED] Galeano International List
124 show [REDACTED] of Bugsy Segal in large
narcotics operation this establishes importance new
organization. Number well-known traffickers in
constant contact

(b)(1)(C)

Declassified by
Customs Service:

[REDACTED]
Extreme haste
necessary because our police contacts replaced in
30 days by elements apparently favorable to traffickers.

Request by airmail all possible photographs, reports
and data on persons named and their contacts. Suggest
if any one agent well acquainted with operations Segal

[REDACTED] be despatched Mexico together with all
possible data West Coast Investigations, Customs,
Narcotics and [REDACTED] Alternately proposal I be authorized
proceed Los Angeles by plane assemble all data now
available. Am handling case personally because so I
requested by police contact [REDACTED]

Authority: Asst. Comm.
(Enf.)

Date: Jan. 30, 1949

(b)(2)(b)(7)(C)

(E) 53DEC

[REDACTED] P/N 11 US representative

CONFIDENTIAL

SAC

(b)(2)

~~CONFIDENTIAL~~

[REDACTED] November 29, 6 p.m., from Mexico City

[REDACTED] US representative, in charge.

[REDACTED] (b)(7)(C)

[REDACTED] (b)(7)(C)

Declassified by Customs Service:

Authority: Asst. Comm. (Enf.)

Date: January 30, 1980

~~CONFIDENTIAL~~

This image shows a heavily redacted document page. The text is mostly illegible due to heavy redaction, but some faint markings are visible. A large, handwritten date stamp in the bottom left corner reads "58 DEC 20 1946". There are also some small, handwritten numbers and letters scattered across the page, likely serving as file or tracking codes.

62-81518-315

CL-
C-1

100, ILL., READING MURKIN, COMPANY OFFICIALS STATE NO STREET ADDRESS PARENTHESIS. COMPANY OFFICIALS STATE NO STREET ADDRESS PARENTHESIS. WHEN ASKED TO EXPLAIN THE LINE
NO NUMBER 6, COULD HAVE BEEN REFERRED TO AS A REVOLVER
WOULD HAVE QUOTE A QUOTE BEFORE NUMBER. SOLD TO ~~NEW YORK~~ AMERICAN PURCHASING
COMMISSION IN NEW YORK CITY, JUNE TWO, NINETEEN FORTYTWO. NUMBER
NINE, A THIRTY EIGHT NO PARENTHESIS HEAVY DUTY PARENTHESIS THIRTY EIGHT
CALIBRE ON A FORTYFOUR FRAME. COULD BE CUT DOWN AND SHOT HOSE. SOLD TO
HELENA, MONTANA, MARCH ELEVEN, NINETEEN TEN PAREN-
THESIS NO STREET ADDRESS PARENTHESIS. COMPANY OFFICIALS S AND W STATE
REVOLVER DEFINITELY ONE OF THE ABOVE NINE. IF NOT REAL OLD REVOLVER,
POSSIBLY NUMBER SIX OF THE ABOVE, WHICH IS A POPULAR MODEL THIRTY-
EIGHT, TWO INCH BARREL PARENTHESIS TERRIER PARENTHESIS. IF A NEW RE-
VOLVER, POSSIBLY NUMBER EIGHT OF THE ABOVE, WHICH IS A THIRTYEIGHT LINE
NO HUNDRED SP. LEADS CONNECTION WITH ABOVE CAPTIONED MATTER BEING LEFT
TO THE DESCRIPTION OF NUMBER. NEW

~~NOT ADVISED~~

BS-R-1 MA

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

X-S-P-A

TO: COMMUNICATIONS SECTION. **December 26, 1943**

200

FEDERAL BUREAU OF INVESTIGATION

DECEMBER THIRTEEN, NINETEEN FORTY-SIX
CHICAGO, ILLINOIS
SIXTY-THREE SEVEN, THIRTY-EIGHT EIGHT PINEWOOD
TRUCK POLICE PATROLD. COULD HAVE BEEN CUT DOWN FOR SAWED WOOD. SOLD TO

DEC. 16 1946

~~WILLIAM FLEMING POLICE CHIEF, SHOULD HAVE BEEN CUT DOWN FOR SAME ROLE.~~

~~SEARCHED, SERIALIZED, INDEXED, COPIES DESTROYED~~
56 JAN 13 1967 MAY 16 1964

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

TO: COMMUNICATIONS SECTION.

THE PRACTICAL SURVEYOR

RE SPYING AGAINST PARAPPROPS. THIS SPY IS IDENTIFIED AS A PERSON LINE TWO HUNDRED
W^b, WHO'D HAVE BEEN OUT NOW FOR OVER SEVEN. THIS INDIVIDUAL WOULD HAVE GOOD V RESUME
BEFORE BUREAU. SOLD TO THE BRITISH INFORMATION COMMISSION IN NEW YORK CITY, JUNE TWO,
EIGHTH POSITIVE. DURING THIS, A THIRTY EIGHT IN PARAPPROPS HEAVY DUTY PARAPPROPS IS
THIRTY EIGHT CALIBER ON A FOURPOUNDR FRAME. COULD BE OUT NOW FOR SEVEN W^b. USED TO
RECEIVE, RESELL, REPAIR, REPAIRS, WHICH WOULD INDICATE THE INDIVIDUAL IS SPYING
AGAINST PARAPPROPS. COMPANY OFFERED IS A FORTY FIVE CALIBER REVOLVER, POSSIBLY ONE OF THE
ABOVE TYPES. IF NOT REAL GUN REVOLVER, POSSIBLY NUMBER SIX OF THE ABOVE, WHICH IS A
POPULAR MODEL THIRTYEIGHT, TWO EIGHN BARREL PARAPPROPS IS THIRTYEIGHT PARAPPROPS. IF A NEW
REVOLVER, POSSIBLY NUMBER EIGHT OF THE ABOVE, WHICH IS A THIRTYEIGHT LINE TWO HUNDRED
W^b. LEADS CONNECTION WITH ABOVE CAPTIONED MASTERS NEEDS LEFT TO THE DISCRETION OF
BUREAU DIRECTOR. IT IS SUGGESTED [REDACTED] IMMEDIATELY CONTACTED
IN ORDER TO DETERMINE WHETHER HE COULD RECALL RECEIVING ANY LETTERS OR MEMOIRS
APPEARING BEFORE NUMBER FIVE THIRTY EIGHT SIX. BUREAU DESIRES THAT THE IDENTITY OF
INSTANT GUN AND IF POSSIBLE OTHER ONE IN POSSESSION OF SPY IS IDENTIFIED. IF IS
SUGGESTED THAT AFTER CONTACT [REDACTED] APPROPRIATE LEADS BE SET OUT BY TELETYPE
TO OTHER OFFICES IN AN REPORT TO THIS DIRECTOR. BUREAU DESIRES THAT THIS MATTER
BE HANDLED IMMEDIATELY AND MAINTAINED STRICTEST SECRECY AT ALL TIMES.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 16 1946

TELETYPE

SENT VIA

9-27 P.M.

Per

070

682-91578-316

~~REPORT REQUESTED TO ADVISE~~

~~IF ANY RECORD EXISTS OF SHOT AND WOUND WITH ROSE REVOLVER,
SERIAL NUMBER FIVE THREE NINE.~~

~~END~~

~~ONE IN ORDER PLS APPROXIMATE~~

~~3-10MM MK FBI 300 ESC~~

~~PIXELATED BY THE AIR~~

~~ALL IN THE AIR~~

~~DISC PLATO~~

368

b2c

Office Memorandum

UNITED STATES GOVERNMENT

JK
TO : Mr. E. A. Tamm [Signature]
FROM : R. A. Rosen
SUBJECT: BENJAMIN "BUGS" SIEGEL, et al
 CRIME SURVEY

DATE: December 17, 1946

Call 9:30 PM

b7C
 Mr. Tolson
 Mr. E. A. Tamm
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Tracy
 Mr. Carson
 Mr. Clegg
 Mr. Harbo
 Mr. Quinn
 Mr. Pennington
 Mr. Quinn
 Mr. Tolson
 Mr. Tamm
 Miss Nichols

SAC H. M. Kimball, San Francisco, advised that [REDACTED]

[REDACTED] Virginia Hill, present mistress of "Bugs" Siegel, left Las Vegas by plane enroute to San Francisco today. He advised that the purpose of [REDACTED] visit to San Francisco is not known but it possibly might be connected with his association with Virginia Hill in view of the fact that there is considerable activity among Siegel and his associates at the present time in anticipation of the opening of the Hotel Flamingo, December 26.

Investigation has disclosed that [REDACTED] and authority was requested to maintain a [REDACTED] microphone surveillance similar to that which had previously been used in this case during the Civilian Production Administration hearing in connection with the construction of the Hotel Flamingo. Mr. Kimball assured that the microphone surveillance could be installed and maintained with complete security.

ACTION TAKEN

In view of the Director's instructions that every effort be made to ascertain Virginia Hill's [REDACTED] was granted for this installation. [REDACTED] authority b7C b7D

b7C

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 DATE 11-7-98 BY 60-1 met/td

RECORDED
 INDEXED
 FILED
 314

62-81518-317

F B I

37 DEC 19 1946

63 DEC 23 1946

FEDERAL BUREAU OF INVESTIGATION

DOOR NO. 1
THIS CASE ORIGINATED AT

Los Angeles

FILE No. 62-646

REPORT MADE AT Albany, N. Y.	DATE WHEN MADE 12-16-46	PERIOD FOR WHICH MADE 10-30-46	REPORT MADE BY [REDACTED] b7c
TITLE BENJAMIN SIEGEL, with aliases		CHARACTER OF CASE MISCELLANEOUS; INFORMATION CONCERNING; CRIME SURVEY	

SYNOPSIS OF FACTS:



no further information available in the Albany Field Division.

No further information in the Albany Field

References

Report of Special Agent [redacted]
9-26-46, at New York City.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-4-03 BY SP-76~~

- RUC - ~~REF ID: A1000000000000000000000000000000~~
DATE 11-4-65 BY SP-7000000000000000000000000000000

Details:

dated

**APPROVED AND
FORWARDED**

DO NOT WALK IN THESE SEASONS

RESEARCH

- COPIES OF THIS REPORT
2 -- PUREAU
2 -- Chicago ATT: Asst. Director
E. J. Connelley (Info)
2 -- Los Angeles
2 -- Salt Lake City (Info)
2 -- Albany

b7c DO NOT WRITE IN THERE

1-3-B-1

第二部分

INDEXED

1

— 1 —

— 1 —

PRINTING OFFICE 18-57

57 DEC 26 1946 ✓ COPIES DESTROYED
44 NOV 16 1964

AL 62-646

All of the above establishments are houses which are usually rented during the racing season, which is the month of August, in Saratoga Springs, to outside visitors. Frequently, the visitors are present in these homes for approximately one or two weeks and very little information concerning their identities is available.

[REDACTED]

b7c

[REDACTED]

b7x

[REDACTED]

-- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN --

AL 62-646

THE CHICAGO AND SALT LAKE CITY FIELD DIVISIONS

Copies of this report are being furnished to the Chicago and Salt Lake City Field Divisions in view of the close connection between this investigation and the CARGA investigation.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

TO: COMMUNICATIONS SECTION.

DECEMBER 16, 1946

Transmit the following message to:

200, LOS ANGELES

RECORDED

NOT EARLY

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/15/03 BY SP-7 Branch~~

TRANSMISSIONS FROM COMMUNICATORS SECTION, W. DIVISION, SHOULD BEGINNERS ELEVEN.
LAST REQUESTING WEEKLY SUMMARIES TO BE SUBMITTED TO BUREAU ON FRIDAY OF EACH WEEK.
SINCE TODAY INFORMATION DEVELOPED TO DATE AND REASON FOR NOT COMPLYING WITH
BUREAU INSTRUCTIONS.

RECORDED

b7c

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/15/03 BY SP-7 Branch~~

m

RECORDED

62-81518-319
F B I
36 DEC 18 1946

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14 NOV 16 1946

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
16 1946 (1A)

TELETYPE DEC 16 1946

TELETYPE

SENT VIA TELETYPE

8 DEC 31 1946

DEC 16
1946

Per

6 PM

ca

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT LOS ANGELES, CALIFORNIA

NK FILE NO. 62-1103

BENJAMIN "BUGS" SIEGEL, WAS

MISCELLANEOUS - INFORMATION
CONCERNING ; CRIME SURVEY

SYNOPSIS OF CASE



[REDACTED] Information developed regarding background and activities
likewise set out.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

- RUC -

REFERENCE:

Letters from Los Angeles dated September 17 and October 2, 1946.
Report of Special Agent [REDACTED] dated
September 20, 1946 at Los Angeles.

DETAILS:

AT TRENTON, NEW JERSEY

HANDED BY
STOP WORK

APPROVED AND FORWARDED - X.W. [REDACTED] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

- 3 - Bureau COPIES OF THIS REPORT
- 2 - Chicago (Information)
- 2 - Los Angeles
- 2 - Newark

57 DEC 26 1946 RBS

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44 NOV 20 1984

XXXXXX
XXXXXX
XXXXXX**FEDERAL BUREAU OF INVESTIGATION**
FOIPA DELETED PAGE INFORMATION SHEET

1 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b7c b7D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

— Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

— Page(s) withheld for the following reason(s):

- For your information: _____

- The following number is to be used for reference regarding these pages:
62-81518-320 pg 2

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

NK 62-1103

b7c

b7

b7C

The following investigation was conducted by Special Agent [REDACTED] at Newark, New Jersey.

Reference is made to Los Angeles letter dated October 2, 1946 in which was requested the identification of [REDACTED]

b7

For your information, [REDACTED] referred to in the transcript of SIEGEL's telephone conversation which was appended to the Los Angeles letter is undoubtedly a reference to [REDACTED]

b7c

b7D

[REDACTED] whose identity is known to the Bureau, was mentioned frequently in the FUNDRESS file, and it is to be noted also that he is the subject of Newark file 89-2 and was investigated in connection with the murder of JOHN G. FINIELLO, a United States Prohibition agent, who was shot and killed in the WISDING SUN BREWERY on September 19, 1930.

In September, 1930 the RISING SUN was raided by prohibition agents, one of the latter being JOHN G. FINIELLO. When the prohibition agents put in an appearance at the brewery for raid purposes, the operators were surprised to see FINIELLO participating in the raid and said operators promptly disarmed the agents, and following this one of [REDACTED] gang stepped forward and shot FINIELLO.

[redacted] man hunt was initiated for [redacted] all of whom were reported to be participants in the murder. While this fugitive investigation was being pursued, AUGUST GOEBEL, the main witness for the State in the murder, was found shot and killed by unknown gangsters. A short time after GOEBEL's death, [redacted] surrendered himself and subsequently was acquitted in both the State and Federal courts for

the murder and also for the prohibition violation.

It is worthy of note that of all the individuals involved in the murder [REDACTED] is the only one who is not either serving a sentence or deceased. [REDACTED] and [REDACTED] are both serving life sentences in Minnesota, while [REDACTED] was found shot to death in his automobile near Irvington, New Jersey, in 1921.

With the repeal of prohibition, the RISING SUN BREWERY went out of existence.

In the file in the Newark Field Division concerned with the murder of JOHN C. FINNELLIO [REDACTED]

[REDACTED] This file reveals also that another individual involved in the murder, [REDACTED] was shot and killed in Philadelphia, Pennsylvania, in December, 1931, in a gang war in that community.

Of particular interest to the Los Angeles Field Division will be the fact that in the files of the Alcohol Tax Unit in Newark in connection with the above murder case, it was disclosed that NICK DELMORE, using his influence with [REDACTED] Police Officer FRANK BRENNAN of Elizabeth, obtained revolver permits for the following individuals: BENJAMIN "BUGS" SIEGEL, the subject of Los Angeles' inquiry in this matter; HARRY GOLDBERG, with alias "DUTCH" VOLLMER; LOUIS GOLDBERG and JACK NEWMAN. The reason furnished for the issuing of the above gun permits was for the protection of the RISING SUN BREWERY payroll, which it will be noted, was in illegal operation during prohibition. At the time these gun permits were furnished, NEWMAN and GOLDBERG had lengthy criminal records and SIEGEL was notorious in the East and is prominently mentioned in the FOWERS investigation.

The file makes note of the fact that the three who obtained the [REDACTED] permits were associates of LOUIS "LIPKE" BUCHALTER.

MK 62-1103

CONFIDENTIAL

Two copies of this report are being furnished to the Chicago Field Division for its information in connection with the investigation of the CAPGA case.

NK 62-1103

[REDACTED] requested that under no circumstances should his identity be disclosed as having furnished the above information.

b2
b7C
b7D

Federal Bureau of Investigation
United States Department of Justice

510 South Spring Street, Room 900
Los Angeles 13, California
December 6, 1946

RECOMMEND BUGGIE SIEGEL, with aliases
MISCELLANEOUS; INFORMATION CONCERNING -
CRIME SURVEY

Dear Sir:

This office is requesting of the Bureau permission to place
a sixty-day mail cover on [REDACTED] b7c

In regard to cover on [REDACTED] b7c
request is for renewal of the sixty-day previous coverage.

Very truly yours,

R. B. HOOD
SAC

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
11-4-85 BY SP-7000/600

b7c
62-2831

Air Mail Special Delivery

HANDED BY
STOP CLERK

62-81518-321
F B I
DECEMBER 18 1946
RECEIVED
FBI - LOS ANGELES
62-2831



b7c

6

W.C. Long & Associates

December 21, 1946

Wednesday, April

13-

ATLANTIC COASTAL JEWELRY

McCormick Co. made to your Letter of December 6, 1944 enclosing
entitled to filing right day mail cover as follows:

卷之三

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED~~

DEF. 1 : 1946

UEC 11 51 PM

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Olavie
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnee
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

58 JAN 6 1947

XXXXXX
XXXXXX
XXXXXXFEDERAL BUREAU OF INVESTIGATION
FOIPA DELETED PAGE INFORMATION SHEET11

Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

- Deleted under exemption(s) b1 b2c b7D with no segregable material available for release to you.
- Information pertained only to a third party with no reference to you or the subject of your request.
- Information pertained only to a third party. Your name is listed in the title only.
- Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

— Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

— Page(s) withheld for the following reason(s):

- For your information: _____

- The following number is to be used for reference regarding these pages:
62-81518-322

XXXXXX
XXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXX
X DELETED PAGE(S) X
X NO DUPLICATION FEE X
X FOR THIS PAGE X
XXXXXXXXXXXXXXXXXXXX

SAC, Los Angeles

~~CONFIDENTIAL~~

December 23, 1946

Director, FBI

RECORDED

81518-302

our information and that Salt Lake City Division, there is
enclosed a report dated November 1946.

b1

Enclosure

cc-Salt Lake City

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT AS OTHERWISE
NOTED

CLASSIFIED BY 81-74483
DECLASSIFICATION: OADR
11-4-83

COMMUNICATIONS SECTION

MAILED 12-5

DEC 23 1946 PM

12/23/46

CONFIDENTIAL

~~CONFIDENTIAL~~

56 DEC 30 1946 (3)

36

DETROIT, LOS ANGELES, AND GEORGETOWN MOTION PICTURE ACTORS
AND OTHER ORGANIZATIONS EITHER FAILED TO ARRIVE OR POSTPONED ATTENDANCE
TODAY. SO, THE MEETING WAS CANCELLED. APRIL TWENTY-EIGHTH.

COVER STORY FOR SUMMER 2011

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

BY PRESENCE OF SUSPECTS AT LOCAL GAMBLING
OR KNOWN BAD REPUTATION. AMONG THEM WERE

SIEGEL INDICATED BY ACT ONE HUNDRED EIGHTY FIVE THAT THERE WAS NO APPRECIABLE
OF PATRONAGE WHO COULD AFFORD TO PAY THE EXPENSES OF CLARK COUNTY.
THEY EXPENDED OVER ONE MILLION DOLLARS IN THE FORM OF GAMBLING.

CLARK COUNTY POLICE DEPARTMENT IS THE LEAD
OFFICERS

CLARK COUNTY POLICE OFFICERS
WEAR REGULATORY UNIFORMS OF CLARK
COUNTY POLICE DEPARTMENT

[REDACTED] THAT
[REDACTED] RACE TRACKS HAVE BEEN
[REDACTED] RACE TRACKS PRESENTLY OPERATING.
[REDACTED] ADVISED TWENTY
FOURTH INSTANT THAT VIRGINIA HILL ATTEMPTED BY TELEPHONE
[REDACTED]

[REDACTED] ADVISED TWENTYFIFTH
INSTANT THAT [REDACTED] TELLED HER SHE WAS IN MIAMI BEACH, FLORIDA
STATING THAT SHE WAS GOING TO SPEND A MONTH AND WAS TAKING CARE
OF VIRGINIA HILL'S HOUSE WHILE SHE WAS AWAY. SIEGEL TOLD
HER SHE COULD STAY AS LONG AS SHE WANTED. [REDACTED] JANUARY TWENTY
EIGHT, 1947, SHE TALKED WITH HER FRIEND, MARY LEE, MIAMI
TAKI BEACH AND
ATTEMPTED TO
ASCERTAIN WHERE SHE WAS GOING TO LOS ANGELES
SUGGESTED TO ALLEGED GANG CITY THE FORMERLY UNKNOWN BACKGROUND, ACTIVITIES

AIR FIELD AND STRIP OF FIVE MILLION DOLLARS FROM FEDERAL FUNDS TO CONSTRUCT OR IMPROVE A NEW COMMERCIAL AIRPORT.

TO LOCATE NEW COMMERCIAL AIRPORT IN APPROXIMATE AREA TO PERSONNEL LOCATE AIRPORT AT THIS PLANNED SITE. STATED

THAT ON TWENTYNINE INSTANT [REDACTED] ADVISED SPEECH THAT COMMITTEE HAS APPROVED TAKING OVER LAND NEARBY A PRIVATE AIRPORT LOCATED

THE AIRPORT IS TO BE USED AS AN ALTERNATIVE AIRPORT FOR THE CITY OF WICHITA FALLS AND AS AN ADDITIONAL COMMERCIAL AIRPORT.

IN OBTAINING TRANS AMERICAN WIRE SERVICE OUTLET AT WICHITA FALLS AND ATTACHING CONTINENTAL PRESS SERVICE

END PAGE THREE

ACK ED COMM-FBI

WA 123 PM OK FBI WA 123 PM

LA PT REPEAT FOURTH LINE PAGE FOUR OK MM

AT RENO NV ON JANUARY FIRST AND INSTALLING TA SERVICE THERE. SLC

LA IS THAT OK NOW

OKFBI LA EML OK FBI LA EML

WA 123 PM OK FBI WA 123 PM

LA EML

WA

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

CC-150 A

To: COMMUNICATIONS SECTION.

RECORDED 6-81518-324 6-20, 1946. **b7C**

Transmit the following message to:

WFO, SALV LANE CITY

DO NOT FORWARD OTHER INFORMATION ON THIS PAGE
OF LIMITED INFORMATION FURNISHED IN YOUR TELETYPE WHILE TO DETERMINE IF THEY
WERE EVER SUBJECT OF YOUR INQUIRY.

3-18

COPIES DESTROYED

44 NOV 16 1946

cc: Tolson
A. Tamm
Clegg
Coffey
Glavin
H. Nichols
Rosen
Tracy
Carson
Hendon
Pennington
Quinn
Reed
Tele Candy

JAN 9 1947 30 1946

TELETYPE

SENT VIA

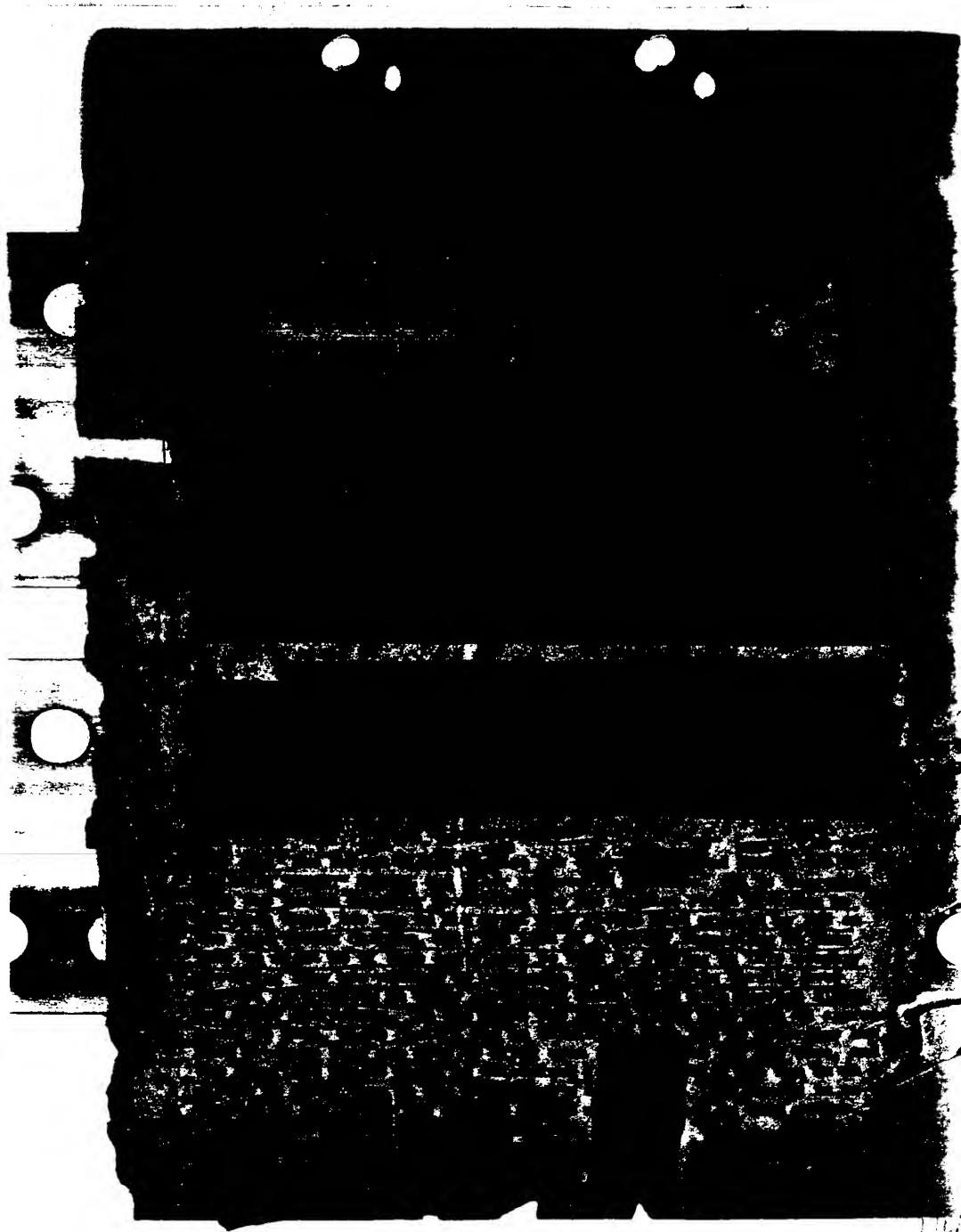
Per

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-19-08 BY SP-5 SP-5
11-6-08

REC'D
65 PHM
JAN 10 1947

2nd

b7C



RECORDED 62-81518-325

b7c
December 20, 1964

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-20-05 BY SP-1

In reference to the last paragraph of your letter of December 1964, enclosed on page 1, requesting that the Bureau consider furnishing you information to apprise you of the present and past liaison with the idea of secretly negotiating to have that the Bureau may be of assistance to them in staying in the country provided they are willing to cooperate with this Bureau.

The Bureau regards your suggestion as most dangerous. Notwithstanding your position will not be presented to negotiate with the Communists, it would be necessary for the Bureau to attempt to coordinate with the Central Intelligence Agency, part of the Defense Department, and the National Security Agency. Additionally, such action will not be taken nor condoned by the Bureau regarding the coordination of this or any other governmental agency. Your plan is one which is certain to lead to considerable embarrassment to the Bureau if put into effect, especially when it is realized that the individuals involved are completely disreputable characters.

RECEIVED BY CLERK
F B I
U. S. DEPT. OF JUSTICE
DEC 23 11 53 AM '64
3 00 PM '64
[Handwritten signatures and initials over stamp]

RECORDED
Lester
Gale
Olivier
Levy
Hirsch
Rosen
Troy
Fitzsimons
Kear
Gurkoff
Mash
Hensch
Perry
Kaufman
Gale
7 JAN 1967

b7c

57 JAN

7 1967

Association With Party

WYOMING BOOK EXHIBIT

WITH CONSIDERABLE SURPRISE I saw by Miss Heddie Hopper's Hollywood column one recent day that Leo Durocher, the manager of the Brooklyn ball club, ~~had~~ was a houseguest in California of his friend, George Raft, the moving picture actor-gangster and member in good standing of the underworld of Hollywood and Broadway.

I was surprised, because only a few days before I learned an excellent authority that when Durocher had parted with Branch Rickey, the general manager of the Brooklyn baseball firm, in Columbus, O., preliminary to Durocher's retention as the team manager for 1947, he promised Mr. Rickey that he would divorce himself from his old association including Haft and Haft's dear friend, Bugey Siegel.

WESTWOOD PRESS Buggy is a Blue-book boy, meaning that he is listed in the Social Register of the Bureau of Narcotics of the Treasury. Mr. Rickey has an unfavorable opinion of Raft, and only Monday he told me that in 1947 Raft will be excluded not only from Durocher's dressing room and the dressing rooms of the Brooklyn players but from the Brooklyn ball park as well.

Enlarging on Durrocher's social problems, it will be recalled that Durrocher loaned his New York apartment to Raft for a dicing party in which a shump named Martin Shurin bet \$18,500 to Raft, according to the early returns, reduced to \$13,500 in Shurin's closing statement to the New York District Attorney, on 13 straight passes by Raft, all fours and tens and most of them "the hard way," a truly miraculous streak of luck, if that was what it was.

MR. SHURIN LATER WAS TOLD by the wife of one of his fellow-guests at the diceing that her husband had conspired with others to set him up for a trap and that the dice used in the operation contained unconventional markings which would have made it not merely easy for the diser to bring four and ten in sets of two and five, all night long, but very difficult for him to throw anything else.

The lady had quarreled with her husband at the time, but later they patched it up and she became reconciled.

The "complainant" naturally assumed at first that, however, in which it was discovered that Prof. Hinsdale apparently not a tough guy in the pugnacious and double meaning of the term, but merely noisy and talkative. He was an associate of Siegel, who is well known to us with his international police rating; for instance, the No. 1 man in the Eastern territory; and George Siegel, veteran New Jersey and Broadway bootlegger, hotel-keeper and gambler, also with a record.

TWO DAYS AFTER Miss Hopper reported that Durocher again was a guest of Raft in a household run by gangsters, Rickey and Durocher met the baseball writers at one of those formal press conferences in Brooklyn to announce that Durocher had signed with the Brooklyn Dodgers.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

卷之三

Miscellaneous

Mr. Nichols
Mr. Ross
Dr. Tracy
Mr. Carson
Mr. Egan
A. Gurnea
Mr. Bandin
Dr. Pennington
Mr. Gilligan

b7c
23-
800
C2-91618

THREE AFTER Miss Hopper reported — Durocher, a member of a group of Raft in a household truck figurehead by gamblers, Mickey and Durocher met the baseball writers in one of those formal press conferences in Brooklyn to announce that Durocher had signed his 1947 contract. The provision was given that Mickey had stated no problem or question.

RAFT version is incorrect, for the fact is that Mickey and his crew live in the Coloniaire penthouse and that Durocher was present prior to the actual negotiations as to his salary and other terms, promised to keep out of questionable company.

Mickey said Durocher was entirely honest in baseball matters and would not knowingly give information to gamblers on which they might arrange betting coups, but "dumb as hell when it comes to figuring the consequences of an association."

"He has lined up with us 100 per cent," Mr. Mickey said, meaning that Durocher had promised to avoid the appearance of evil.

As an old baseball man, Mr. Mickey knows many angles, known also to the criminal underworld, by which a manager who is "dumb as hell" that way could give underworld companions a strong betting advantage through advance information without any guilty intent.

A DEDICATED RICKY says Raft has been buried from the "Rafters" or bawdy dressing-rooms and dressing-places which do not mean, of course, that Raft is now considered expendable in baseball. At one of the Boston games of the late World Series he accompanied Larry MacPhail, the business manager of the New York Yankees, and Joe DiMaggio.

The publicity of the press recently extended Raft in generous measure has elicited amusing discussion concerning his cherished friend and bodyguard known as Killer Gray, whose actual name is Bill Greenberg.

The office of bodyguard to a tough guy is an interesting institution in itself, the more so inasmuch as the police records contain no data on any homicides by Killer Gray nor even an arrest for so sensible an offense as wife-beating. In this case, it is still more so because authorities who claim to know Killer Gray personally, assert that in his case the name "Killer," far from its formidable suggestion, actually is a corruption of a Jewish word "khiah," meaning "rupture" or "ternia."

My authority on such matters, George Sokolsky, tells me that in the city Jewish humor "khiah" means something even more vicious, in a family newspaper, must be approached only with great delicacy.

"You might say," Mr. Sokolsky said, "that it is a term never selected by a man as a boast but invariably applied by others and without complimentary intent. It means that a man has had a very bad misfortune. A very amusing derivation of the name 'Killer' for the bodyguard of a Hollywood tough guy. I am laughing to myself."

FMISS HOPPER was correctly informed in her report of the renewed association of Durocher with Raft, then Durocher is fellowshiping in the off-season with a man whom his employer, patroon, spiritual guardian and boss has decided to exclude in season for the good of the game. However, that need not imply serious consequences just yet. There is plenty of time.

There is, of course, apprehension of interesting consequences from a direct and flagrant line of association between professional baseball, and the clearest of professional sports, and the underworld and its gambling syndicates, for the first time since the fake World Series of 1919.

The death of Judge Landis and the accession to his job of Happy Chandler, of Kentucky, late Governor and United States Senator, have wrought a new spirit of comradeship between elements which formerly were as distant as virtue and sin.

Chandler is a machine politician from a political environment in Louisville that includes the professional underworld types that Horatio LeGarda used to call tin-horns and punk.

For years Landis kept at the clubhouses to boudn known professionals out of the parks. Players and managers simply were not allowed to associate with them. But MacPhail was the leading sponsor of Chandler for the job of commissioner and a person who was present in the office of the Stevens Catering Co., which sells the hot dogs, peanuts and programs, reports that MacPhail walked into that office on a cold World Series day last Fall and Raft and

company has been a change of atmosphere in baseball since he died. Your page knows.

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. E. A. Tamm
FROM : R. A. Rosen

DATE: December 26, 1964

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS - INFORMATION CONCERNING
CRIME SURVEY

PURPOSE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-4-95 BY SP-94046

BACKGROUND

Subsequently the Boston Division contacted the Smith and Wesson Company at Springfield, Massachusetts, and was informed that the numbers 4301 were not sufficient to make a positive identification. Officials of the Smith and Wesson Company also advised that there were approximately nine guns bearing this serial number; however, each gun was identified by a preceding letter which showed the type of revolver. The Smith and Wesson officials furnished the names of the individuals who had purchased the nine guns in question, and this information was passed on to the Salt Lake City Division.

57 JAN 9 1947 COPIES DESTROYED

44 NOV 16 1964

RECORDED

INDEXED
EX-30 303

62-81578-327

Memo for Mr. E. A. Tamm

REGISTRATION OF GUNS IN NEVADA

The Salt Lake City Office has advised that Clark County, Nevada, which covers Las Vegas, has an ordinance which requires the registration with the sheriff's office of all firearms, shotguns, and rifles in the possession of anyone in the county. Registration of such guns has to be completed by January 1, 1947.

The above is for your information and when the results [REDACTED] are received, you will be further advised.

MANUFACTURED BY
THE VICTORIA MALL

AND

CHAIN
NO. 162-81578-
SERIAL NO. 1
DEC 20 1945

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

3-

TO: COMMUNICATIONS SECTION.

DECEMBER 24, 1946

Transmit the following message to:
SAC, CHICAGO

RECORDED

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-15-01 BY SP-7 mcp/jes

G.I.R.S

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14 NOV 16 1946

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 24 1946

TELEMETER

Mr. Tolson
E. A. Tamm
Clegg
Corley
Felt
Ladd
Nichols
Rosen
Tamm
Clegg
Egan
Hendon
Pennington
Mr. Tolson
Mr. Nease
Miss Gandy

56 JAN 1947
SENT VIA

REC'D 12/22/46 12:30 P.M.
U. S. DEPT. OF JUSTICE
SAC - B-1

Per

Office Memorandum

UNITED STATES GOVERNMENT

TO MR. E. A. TOWN

DATE: December 11, 1946

FROM : G. A. ROSEN

SUBJECT: BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION
CONCERNING - CRIME SURVEY

PURPOSE

To advise that the Salt Lake City Office has requested authority
to re-install the technical surveillance covering the "boiler room" above
the Las Vegas Club at Las Vegas, Nevada. In addition, the Salt Lake City Division
requests authority to place a technical on the office of the Trans-American News
Service which is soon to be put in operation in Las Vegas by Siegel and his
associates.

BACKGROUND

As a result of recent information received by the Los Angeles Field Division concerning "Bugs" Siegel, a strong recommendation was made by Special Agent in Charge Hood of the Los Angeles Field Division to place a technical on the residence of "Bugs" Siegel and Virginia Hill at the Last Frontier Hotel in Las Vegas, Nevada, where Siegel and Hill intend to reside permanently. As a result authority was granted to install this technical; it was installed on November 30, 1946.

The Salt Lake City Field Division points out at this time that in order to adequately cover the extent of Siegel's activities it would be desirable to re-install the technical surveillance at the "boiler room" above the Las Vegas Club. Previously authority had been granted to place a technical surveillance at this club on July 8, 1946, and installation was subsequently made and discontinued on October 17, 1946. In addition, the Salt Lake City Division has advised that the Trans-American News Service is going to be put in operation within the very near future in Las Vegas by Siegel and his associates. This service will be established in the two rear rooms on the second floor of the Golden Nugget Club, located at Second and Fremont Streets, Las Vegas, Nevada. The Salt Lake City Division points out that in the event this technical is authorized,

which plant covers the technical on the rooms of Siegel at the Last Frontier Hotel. It is pointed out by the Salt Lake City Division that based on Siegel's past activities, the technicals on the above will assure ample coverage for all of Siegel's activities.

RECORDED

2

RECOMMENDATION

It is recommended that the Salt Lake City Field Office be authorized to re-install the technical at the "boiler room" at the Las Vegas Club and to authorize the installation of a technical at the office of the Trans-American News Service which is to be put into operation by Siegel and his associates. Inasmuch as previous authority had been granted by the Attorney General to cover any hotels, residences or places of business used by Siegel it will not be necessary to make a request of the Attorney General for the above.

COPIES DESTROYED
44 NOV 16 1964

Memorandum for Mr. E. A. Tamm

ACTION TO BE TAKEN

That the attached teletype be dispatched to the Salt Lake City Field Division.

Attachment

Office Memorandum • UNITED STATES GOVERNMENT

TO : THE DIRECTOR

FROM : MR. EDW. A. TATE

SUBJECT: BENJAMIN "BUGS" SIEGEL was
MISCELLANEOUS; INFORMATION CONCERNING;
CRIME SURVEY

DATE: December 6, 1946

You will observe from the attached Letter from Los Angeles that a number of inquiries are being made concerning "Bugs" Siegel's activities which generally are pointed in the direction of determining whether he is actually interested in the narcotics traffic. We are not investigating a narcotics violation as such, but I think we are justified in going far enough in this situation to determine once and for all where Siegel's money comes from, how Virginia Hill obtains the fabulous amounts which she spends.

[REDACTED] the real activities of [REDACTED]
all of the other satellites who revolve around Siegel.

I think that as long as we don't tie up any unreasonable amount of manpower in this situation, one or two men in each of four or five offices at the most can get a pretty accurate picture of this situation in a month and that we are justified in continuing this investigation until we definitely know what keeps Siegel going and what his connections are. If we don't spend the time and effort on this inquiry now, it is only a question of time until we will have to do it because of the allegations which are constantly being received about Siegel, Hill and the others. In the light of our recent rather complicated study of their activities, I think we have sufficient timely background information to enable us to conduct this investigation at this time with much less effort and manpower than it would take at some future date.

EAT

Attachment

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-05 BY SP-7/mwes

RECORDED
INDEXED

162-81518-330
F B I
36 JEC 27 1946

53 JAN 27 1947

55

Federal Bureau of Investigation
United States Department of Justice

301 Continental Bank Building

Director, FBI

DECLASSIFIED
ON 11-15-55

PERSONAL AND PROFESSIONAL

REDACTED
R
BENJAMIN "BUGS" SIEGEL
MISCELLANEOUS; INFORMATION
CONCERNING - CRIME SURVEY

Dear Sir:

Reference is made to letter dated November 19, 1946 from the Los Angeles Field Division to the Bureau, a copy of which was furnished Salt Lake City, wherein a request was made that the Bureau grant authority to the Salt Lake City Office to install a T-M surveillance on the quarters occupied by SIEGEL and VIRGINIA HALL at the Last Frontier Hotel, Las Vegas, Nevada. As a result of this request, Bureau authority was granted and by teletype dated December 1, 1946 I advised the Bureau of the installation of this surveillance.

As the Bureau has previously been advised, there are four telephone lines from the "boiler room" above the Las Vegas Club at Las Vegas, Nevada and SIEGEL, in the past, has used these telephones to place and receive most of his long distance telephone calls. The room known as the "boiler room" is a rear office over the Las Vegas Club used as a private office by SIEGEL and his associates. It was previously found to be expedient to maintain telephone surveillances on these four lines and Bureau authority is requested at this time to place telephone surveillances on these four lines the same as were previously in operation. These lines are known as LD 1, 2, 3, and 4, and all four lines are billed as Las Vegas local telephone number 7070.

The "boiler room" over the Las Vegas Club is referred to as the Las Vegas Turf Club and is located on the second floor of the Las Vegas Club at 23 Fremont Street, Las Vegas, Nevada. If Bureau authority is granted, these technical surveillances will be identified as follows:

LD 1
LD 2
LD 3
LD 4

b2
b7D

62-81518-331

The Bureau's attention is further called to reference letter from Los Angeles wherein the Los Angeles Office recommended that the Bureau give consideration to a technical surveillance on [REDACTED] The reasons for this surveillance were set forth in the Los Angeles letter.



OFFICES DESTROYED

44 NOV 16 1964

2772 SLC
Transm 12-11-64

b2

DIRECTOR, FBI

Re: BENJAMIN "BUGS" SIEGEL
MISC., INFO. CON. -
CRIME SURVEY

[REDACTED] If b7
Bureau authority for this technical surveillance is furnished, it will b2
be installed at [REDACTED] b7D

Referring further to reference letter from Los Angeles to the Bureau, it will be noted that the Los Angeles Office requested authority for this office to place a technical on the office of the Trans-America News Service which is soon to be put into operation in Las Vegas by SIEGEL and his associates. This Service will be established in the two rear rooms on the second floor of the Golden Nugget club located at the corner of Second and Fremont Streets, Las Vegas. The telephone number to be installed there will be Las Vegas 4040. The Bureau is hereby requested to give consideration for the installation of a technical surveillance at this place also.

[REDACTED]
It is believed that the technicals requested above will cover those telephones where SIEGEL and his important associates will make or receive all of their long distance telephone calls. This is based on a study of their habits in the past. It is also believed that unless a technical is kept on all of the above lines that there will not be ample coverage to insure that we are getting all of the available information which we are seeking in connection with SIEGEL'S activities.

The Bureau is requested to advise me as soon as possible by teletype whether authority for the installation of the above technicals is granted.

[REDACTED] Very truly yours,

Jay C. Newman
JAY C. NEWMAN
Special Agent in Charge

b7C
94-142-Sub.A
AMSD

cc: Los Angeles

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

cc - Mr. Rosen

To: COMMUNICATIONS SECTION.

DECEMBER 11, 1946

Transmit the following message to:

FBI, LAS VEGAS OFFICE

APPROVING YOUR REQUEST FOR INFORMATION CONCERNING TELEPHONE AND TELEGRAPH EQUIPMENT AND TELETYPE EQUIPMENT PURCHASED BY THE DOWMONT HOTEL AND MOTEL, INC., AND THE DOWMONT HOTEL AND MOTEL, INC., LAS VEGAS, NEVADA, COVERING 10 LINES ONE, TWO, THREE AND FOUR, TELEPHONE LAS VEGAS SEVEN EIGHTY SEVEN EIGHTY. APPROVING ALSO GRANTING FOR TELETYPE EQUIPMENT IN OFFICE OF THE TRANS-MOJO CABLE TELE SERVICE AT THE DOWMONT HOTEL AND MOTEL, LAS VEGAS, NEVADA, PURCHASED FROM THE DOWMONT HOTEL AND MOTEL, INC., AS PLANT IS PUT INTO OPERATION. APPROVING TIME AND PLACE OF INSTALLATION AND PLACE FROM WHICH PLANT WILL BE OPERATED.

HOOVER

Enc L &

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 5/7/2002 BY SP-7 REC-104

Q.L.R.-5

Q. DEPT. OF JUSTICE / 7-55 PH-MK
12 9 56 AM 1946
RECORDED 12 9 56 AM 1946
FBI - LAS VEGAS
U.S. DEPARTMENT OF JUSTICE

cc - Mr. Rosen

Mr. Tolson
Mr. E.A. Tamm
Mr. Liebman
Mr. Coffey
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Hanson
Mr. Pendleton
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

B
5 JAN 28 1947

SENT VIA Teletype

1/2/46 10 P.M. Per ml

f

1/2

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT

MAY CC - 160

b2d-1946

DECEMBER 23, 1946

TO: COMMUNICATIONS SECTION.

SAC, SALT LAKE CITY
Transmit the following message to [REDACTED]
[REDACTED] COMMUNICATIONS SECTION, INFORMATION COMMISSION,
OTHER SERVICE. DOWNTIL DECEMBER SIXTEEN LAST PUBLISHING YOUR COPY
MESSAGE OF CONTRACT WITH SMITH AND WESSON COMPANY, SPRINGFIELD, MASSACHUSETTS
CONCERNING SMITH AND WESSON MODEL-1000 REVOLVER WHICH FOUL PLATE READS:
ADVISE IMMEDIATELY INFORMATION DEVELOPED AS RESULT OF [REDACTED]
[REDACTED] INFORMATION RECEIVED FROM OTHER FIELD DIVISIONS OR LEADS SET
OUT BY YOU. IT IS REQUIRED THAT TRACED OR INSTANT COPY BE PUBLISHED IN
DOWNTIL NO LATER THAN DECEMBER TWENTYTHREE SIXTY.

REDOVER

G.I.R. 5

cc - Los Angeles (by mail)

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11/14/05 BY SP-1/MAT/BS

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44 NOV 16 1964

1. Tolson
2. E. A. Tamm
3. Clegg
4. Glavin
5. Quinn
6. Ladd
7. Nichols
8. Rosen
9. Tracy
10. Tamm
11. Tracy
12. Quinn
13. Clegg
14. Glavin
15. Ladd
16. Nichols
17. Rosen
18. Tracy
19. Tamm
20. Tracy
21. Quinn
22. Clegg
23. Glavin
24. Ladd
25. Nichols
26. Rosen
27. Tracy
28. Tamm
29. Tracy
30. Quinn
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TELETYPE 1114 AM Per 65-

Federal Bureau of Investigation
United States Department of Justice
510 South Spring Street, Room 900
Los Angeles 13, California
December 12, 1946

PERSONAL AND CONFIDENTIAL

X Director, FBI

Re: BENJAMIN "BUDDY" SIEGEL; [REDACTED]

b7c
~~DECLASSIFIED BY [REDACTED] 100~~
ON 12-14-93

MISCELLANEOUS INFORMATION CONCERNING [REDACTED] b7c

Dear Sir:

[REDACTED] Los Angeles, on December 11, 1946, b7c b7d reported that JACK DRAGNA talked to an unidentified man about various matters such as his recent arrest by the local police and his suit against the police charging false arrest. JACK then said that he was taking two ladies out "this evening. One is the wife of the U. S. Assistant Attorney General from New York. The FBI made the reservations for them."

In view of the statement contact was made with various of our contacts in the larger hotels to determine whether the wife of any Assistant U. S. Attorney or Attorney General was staying at one of the hotels [REDACTED] b7c b7d

In order to determine whether DRAGNA was merely boasting or actually was going to meet these ladies, I had agents be in the lobby [REDACTED] b7c b7d on the evening of December 11, 1946, and it was observed that JACK DRAGNA and an unidentified, swarthy complexioned, probably Italian, individual were together with a tall, dark woman [REDACTED]. She had with her another woman, identified as her daughter [REDACTED].

The blonde woman appeared to be about 27 years old. The party of four were observed to come out [REDACTED] b7c b7d together and were observed to leave [REDACTED] and walk toward the street. They were over-heard to say they were going to get a taxi. No surveillance was conducted on them.

On December 12, 1946, at 12:32 p.m. [REDACTED] STOP b7c contacted [REDACTED] and said that he just realized he had b7c b7d

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Director, FBI

December 12, 1946

an appointment [REDACTED] at noon. [REDACTED] verified this, whereupon DRAGNA apologized and said that he had been out all night and had just awakened.

b7c

For the information of the New York Office reference can be made to the SIEGEL CASE file and to CAPGA for complete details on JACK DRAGNA, however, it may be sufficient to say that DRAGNA is reputed to be head of the MAFIA in this area, is in charge of the Trans-America News Service which is muscling in in this area on the Continental News Service in supplying race track information to book-makers, is an Italian alien with a criminal record and a close acquaintance of BUGSY SIEGEL [REDACTED] and generally regarded as one of the most prominent local hoodlums. IGNACIO DRAGNA, alias JACK DRAGNA, is an uncouth individual, 56 years of age, 5' 5", dark, swarthy and speaks with a heavy accent and generally did not appear to be a suitable companion [REDACTED]. There is no indication in this office how she has been in touch with JACK DRAGNA or what interest she or her husband might have in an underworld character of this type. [REDACTED] has had no contact with this office.

b7c

I felt that the Bureau and the New York office should have the benefit of this information in view of the possibility that [REDACTED] and may have access to information from our reports.

b7c

In this same connection there have been other indications that DRAGNA is acquainted with Federal officials. For example, on November 13, 1946, [REDACTED] reported that DRAGNA in talking to an unidentified man said that a fellow [REDACTED] (phonetic), with the Commerce Commission and his wife were in Los Angeles and the man wanted JACK to have LOUIE DRAGNA show this couple around the city. The man said that [REDACTED] is one of the boys back here who got out of line for a while but is O.K. now. We have been unable to identify this [REDACTED] and do not yet know whether he is a member of the U. S. Interstate Commerce Commission or the State of California Commerce Commission.

b7c

b7D

[REDACTED] advised on December 10, 1946, that he had recently ascertained from [REDACTED] a known associate of BENJAMIN "BUGSY" SIEGEL and [REDACTED] that "they", meaning members of the Chicago syndicate headed by AL CAPONE and others, "have ways of getting to TOM CLARK".

Director, FBI

December 12, 1946

Re: SIEGEL CASE; [REDACTED] b7c

[REDACTED] did not press [REDACTED] for further details as to how this could be accomplished. [REDACTED] is a Chicago hoodlum who has been written up in Crime Survey reports from the Los Angeles Field Division.

b2
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Very truly yours,

R. B. Hood
R. B. HOOD
SAC

cc - New York

AIR MAIL - SPECIAL DELIVERY

62-2037

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DECLASSIFIED BY [redacted] ON 11-25-05

REFERENCES

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Reference is made to the letter dated December 12, 1946, at Los Angeles in the captioned matter, a copy of which was furnished to your office, setting forth information received from a confidential source that Jack Draven ~~had~~ ^{had} been killed on the night of December 11, 1946.

It is desired that the information relating to Jack Dragna
and [REDACTED] as set out in reference letter, be furnished
orally by you to U. S. Attorney John F. X. McGohey of the Southern
District of New York. You should advise Mr. McGohey that this information
is for his confidential information and was received from a reliable
source. Of course, you should advise him that the Bureau is not investigating
[REDACTED] It is requested that you personally handle this matter
immediately and advise the Bureau of the results of your conference.

Very truly yours,

Siu, et al.

*John Major Sawyer
My Father*

DEPT. OF JUSTICE
FBI 26 427 PH '46.

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COMMUNICATIONS SERIES

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Mr. Tolson _____
Mr. C. A. Tamm _____
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Mr. Glavin _____
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Mr. Gurnea _____
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Mr. Hendon _____
Mr. Pen _____
Mr. Quinn _____
Mr. Rebeck _____
Miss Gandy _____

~~as Sandy~~
57 JAN 9 1947

62- P1518-334

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NOT TO BE DISCLOSED
OR REPRODUCED

LEADERSHIP
IN
THE
COUNTRY
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CC-150

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

RECORDED

-4/18/18- 334

To: COMMUNICATIONS SECTION.

JULY 2, 1967

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RECORDED AND INDEXED AND SERIALIZED AND FILED
TAKEN IN THIS OFFICE TO SECURE INFORMATION IN THIS DOCUMENT AND IT
PREVIOUSLY CONTACTED BY MIAMI OFFICE SECURITY BUREAU OF INFORMATION
PUBLISHED. SUITE.

~~ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-4-85 BY SP-7 mte/fm~~

COPIES DESTROYED

44 NOV 16 1964

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Michale
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Hendon
Mr. Peacock
Mr. Quinn
Mr. Nease
Miss Gandy

Mr. Hendon
Mr. Pennington
Mr. Quinn P.
Mr. Tracy
JAN 28 1966

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RECORDED & INDEXED

52 ^{Mr. Tamm's intentions to do nothing further in this matter were explained by the Bureau. Mr. Tamm was advised of his rights and he stated he would do nothing further.}

6 JUN 26 1977

b7c

STATED.

SINCE IT APPEARS SHE HAS AND VIRGINIA WILL WILL BE
OUT BY LAS VEGAS FOR EXTENDED PERIOD OF TIME UNTIL NOV. SIX UNLESS
SHE PAYS HER DUE

RE-TYPED BY ME

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

cc - Mr. Rosen

TO: COMMUNICATIONS SECTION.

JANUARY 7, 1947

b7c

Transmit the following message to SAC'S LOS ANGELES

REBATE MONEY CASE, WA., MISCELLANEOUS INFORMATION CONCERNING WA., WHERE
MURKIN. HE WAS TRANSFERRED FROM THE SAN FRANCISCO LAST AND LOS ANGELES TIL
OF JANUARY FOUR. INVESTIGATION LEAVE CASE SHOULD BE CONFINED TO VIOLATIONS
WITHIN THE INVESTIGATIVE JURISDICTION OF THE BUREAU. IT IS NOT DESIRED
SUCH VIOLATIONS SUCH AS BREACHES AND SO ON BE INVESTIGATED BY YOUR DIVISION.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1-4-95 BY 50-71462-100

b7c

COPIES DESTROYED

44 NOV 16 1964

FEDERAL BUREAU OF INVESTIGATION

U. S. DEPARTMENT OF JUSTICE

JAN 7 1947

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Coffey _____
Mr. Glavin _____
Mr. Quinn _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Tamm _____
Mr. Egan _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Rosen _____
Miss Candy _____

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Per

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62-81518

74

~~CONFIDENTIAL~~

F.B.I. TELETYPE

Mr. Tolson
 Mr. E. A. Tamm
 Mr. Clegg
 Mr. Glavin
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Sullivan
 Mr. Carson
 Mr. Egan
 Mr. Gurnea
 Mr. Harbo
 Mr. Hendon
 Mr. Pennington
 Mr. Quinn Tamm
 Mr. Nease

b2

5712

WASH FROM SAN FRAN S1 [REDACTED] b1 (C) 9:07 PM
 DIRECTOR URGENT

BENJAMIN QUOTE BUGS UNQUOTE SIEGEL, MISCELLANEOUS INFORMATION CONCERNING. CRIME SURVEY. RE SALT LAKE CITY-TEL TODAY AND MY CONVERSATION WITH SUPERVISOR. THIS PM.

MICROPHONE SURVEILLANCE INSTALLED SEVEN FIFTEEN PM TH DATE. MAXIMUM SECURITY
 AFFORDED. b2 b7C b7D b7E
 KIMBALL

RECEIVED [REDACTED] 2:07 PM EST MD

ALL INFORMATION CONTAINED
 HEREIN IS UNCLASSIFIED
 EXCEPT WHERE SHOWN
 OTHERWISE

RECORDED & INDEXED
 EX-4 3P ✓

162-81518-339
 1 [REDACTED] b1
 1 [REDACTED] b1

cc

b2

~~CONFIDENTIAL~~

b1

75

al

1518 34

SEARCHED

INDEXED

SERIALIZED

b2c

1

0

1947

JUNE 18

WILLARD

PAGE TWO

[REDACTED] b7c
[REDACTED]
MANY LOCAL BUSINESS AND SEVERAL MOVIE
CHARITIES ARE PLANNING THE ANNUAL HOLIDAY PARADE ON
SAVANNAH STREET ON DEC. TWENTY-THREE, ONE THOUSAND EIGHTY-EIGHT.

cc [REDACTED]

b7c

1

PRINTED ON ONE SIDE ONLY INSTANT SUMMARIES FOR BUREAU AND INTER-
CITY OFFICES IN TELETYPE UP TO AND INCLUDING TWELFTH INSTANT
UNDER CIRCUMSTANCES TELETYPE SUMMARY NOT NECESSARY THIRTEEN
INSTANT.

[REDACTED] SA FRANCISCO WILL BE ADVISED.

[REDACTED] PLANS BEING PUSHED BY SIEGEL FOR
FURTHER OPERATIONS AT ST. LUCAS HOTEL CASINO DECEMBER TWENTYNINTH AND DECEMBER
TWENTYSEVENTH.

[REDACTED] CONTACT OF

SIEGEL WILL BE IN LOS ANGELES ON JANUARY EIGHTH. [REDACTED] ALSO
ADVISED SIXTEENTH INSTANT THAT [REDACTED]

[REDACTED] HAS BEEN EMPLOYED BY SIEGEL AS DIRECTOR OF PLANT PROTECTION AT

80

1
CITY OF NEW YORK IN
CLARK COUNTY, NEVADA
CITY OF LOS ANGELES
CLARK COUNTY, NEVADA AND WORKED TO CARE
SUS. TELLING, MARSHAL, WALTER COOPER, GUY COOPER, AND LOS ANGELES
POLICE JACK HAGAN TO CONSIDER THE POSSIBILITY OF ANOTHER
WITNESS TESTIMONY.
576

END A TO 6 PLS

WA 11-38 AM OK FBI WASH DC VH

LAOK FBI LA CJM

CG. OK FBI CG-SHR

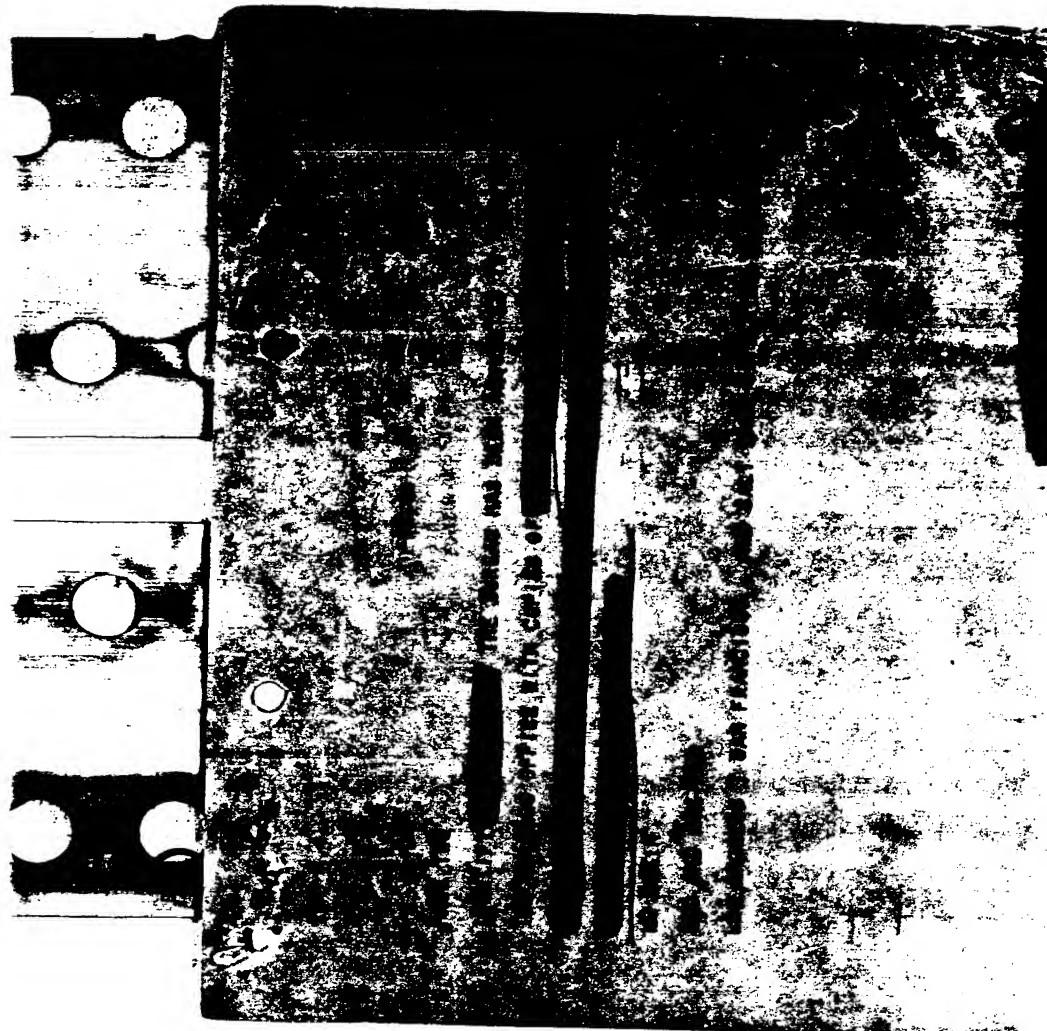
SF OK FBI SF RN

DISC PLS

[REDACTED]

IT IS NOTED THAT WHEN STEGERS'S MISTRESS,
X VIRGINIA WIE, WAS IN SAN FRANCISCO SHE WAS IN CONTACT [REDACTED]

JUNE, 1968



SEARCHED FOR SAN FRANCISCO REGISTERED MAIL
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 15 JAN 1986 BY SP5 JAMES R. HARRIS

b7c

86

RE BROWARD COUNTY, FLA. MIAMI REPORT THAT HILL ADVISED OF
MISSING. MIAMI REFER MY TEL NOVEMBER TWENTY EIGHT LAST REQUESTING
CHECK OF MIAMI BEACH TAX ROLLS AND DEED RECORDS TO LOCATE PURCHASE
OF HOUSE BY VIRGINIA HILL. [REDACTED] TEL NOVEMBER THIRTY FIRST
LAST THAT HILL STATED SHE PURCHASED RESIDENCE ON SWIFT ISLAND NEAR
MIAMI BEACH. [REDACTED] TEL STATED HILL IS EXCLUSIVE
AND RESTRICTED EVEN AS TO JEWS. HILL STATED [REDACTED] IS ADJOINING
RESIDENCE. MIAMI VERIFY PURCHASE OF RESIDENCE BY HILL. ATTEMPT TO
ASCERTAIN PURCHASE PRICE AND IDENTITY OF PRESENT OCCUPANTS. MIAMI ALSO
ADVISE IF MISSING ACTIVITIES STATED IN DAY AND BROWARD COUNTIES.

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7-13 PM 8X FBI VA UNIT

THE PELLA ESTATE

卷之三

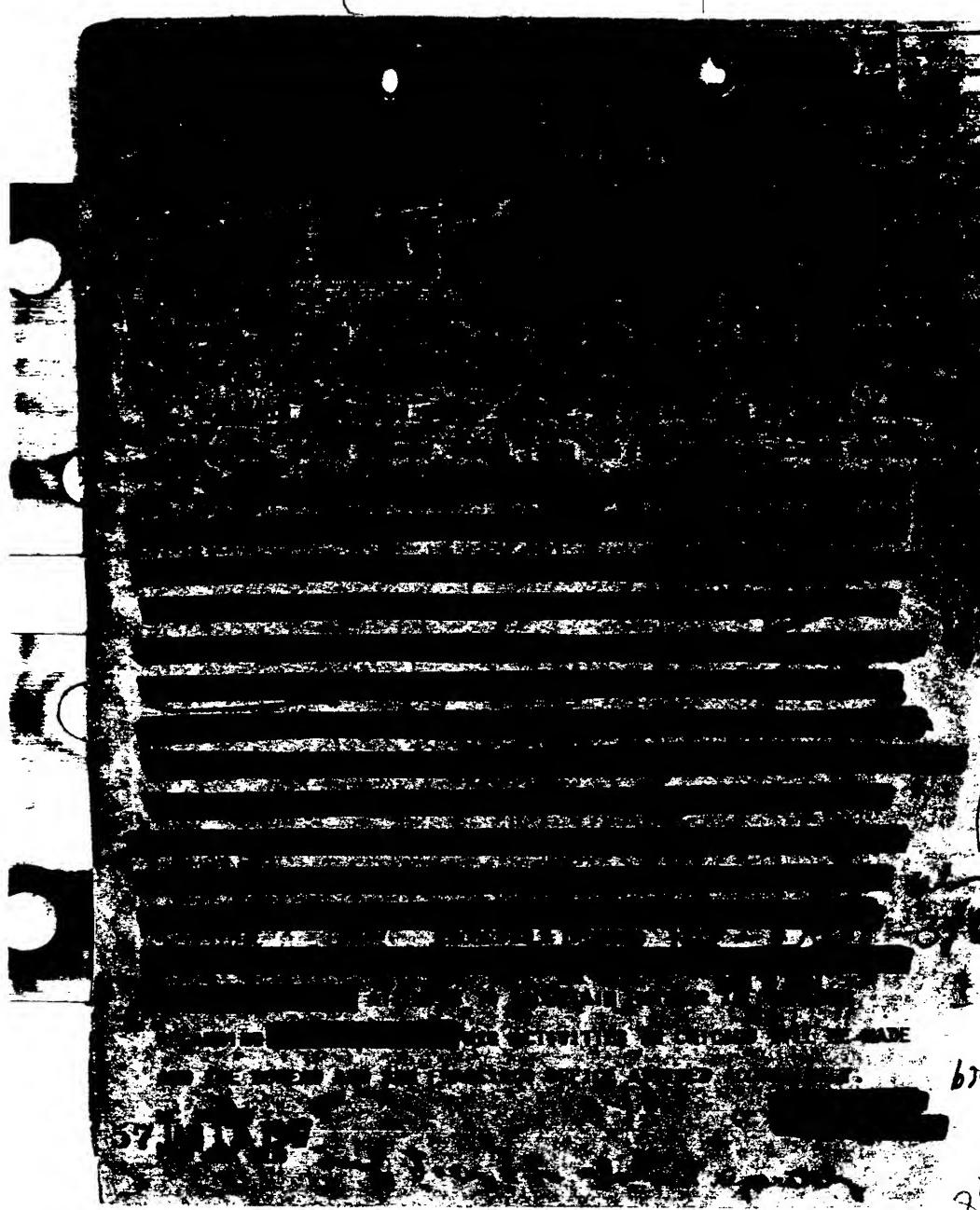
ONE THREE

[REDACTED] S NOTED
THAT THE FEDERAL NARCOTIC DIVISION ON DECEMBER TWENTYTHREE LAST
ANNOUNCED THE [REDACTED] ARREST OF TWO CRIMINALS, ONE IN SAN FRANCISCO AND
ONE IN VALLEJO, CALIFORNIA, IN A MAJOR OPIUM SMUGGLING DEAL, OPERATING
FROM MEXICO APPARENTLY THROUGH EL PASO. PRESS RELEASES DID NOT HAVE
VERY SPECIFIC INFORMATION BUT STATED THAT AMOUNT OF OPIUM RECOVERED
IN BAY AREA WAS VALUED AT ONE HUNDRED EIGHTY THOUSAND DOLLARS.

POSSIBILITY EXISTS [REDACTED] MAY BE ENGAGED IN NARCOTIC
TRAFFIC WITH THE POSSIBLE INVOLVEMENT OF VIRGINIA HILL. INTENSIVE
INVESTIGATION CONTINUING. YOU WILL BE ADVISED OF PERTINENT
DEVELOPMENTS.

KIBBALL

SALT LAKE BEING ADVISED



~~CONFIDENTIAL~~

F.B.I. TELETYPE

CLASSIFIED BY [REDACTED] b1
DECLASSIFY ON: [REDACTED] b1
11-4-83

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN
OTHERWISE

b2c

FBI [REDACTED] SALT LAKE CITY [REDACTED]

(C) b1 5:31 PM MEN

DIRECTOR AND SAC LOS ANGELES

" " BENJAMIN BUGS SIEGEL, MISCELLANEOUS INFORMATION CONCERNING,
CRIME SURVEY. TECHNICAL SURVEILLANCE INSTALLED, LD LINES 1, 2,
3 AND 4, LAS VEGAS TURF CLUB, TELEPHONE 7470, LOCATED SECOND
FLOOR LAS VEGAS CLUB, TWENTY THREE EAST FREMONT STREET, LAS
VEGAS. TWO PM PACIFIC TIME TODAY. SYMBOL NUMBERS TO BE USED
ARE [REDACTED] FOR LD NUMBER ONE [REDACTED] FOR LD NUMBER TWO [REDACTED]
FOR LD NUMBER THREE. [REDACTED] FOR LD NUMBER 4.

[REDACTED] ARRANGEMENTS

BEING MADE FOR SUCH INSTALLATION.

NEWMAN

7:37 PM OK FBI WA DC SK

RECEIVED: [REDACTED] (C)
CORRECTED: [REDACTED] b1

7:51 PM EST
10:00 PM EST

NH

RECORDED & INDEXED
312

162-81518-34
F B I
1 [REDACTED] (C) b1

b2c

cc: [REDACTED]

b1

~~CONFIDENTIAL~~

b1

[REDACTED] PLANE ON THE WAY HOME. YOU ARE LEAVING
TODAY.

[REDACTED] ADVISED THAT
[REDACTED] WAS BEEN ATTEMPTED
[REDACTED] KEEPING WITH PLANE
[REDACTED] PRESENT MADE

[REDACTED] AT UNKNOWN ITALIAN
[REDACTED] OF ITALIANS.

[REDACTED] POSSIBLY ITALIANS,
[REDACTED] MAY HAVE ARRIVED RECENTLY
[REDACTED] INSTANT AND
[REDACTED] SUBJECTS AT MY AND
[REDACTED] CONTAINED CW 11
[REDACTED] BY SP 11 R 50

60 JUN 15 1944

RECEIVED FROM INFORMATION SECTION
OF THE STATE DEPARTMENT

FOR WEEK ENDING THURSDAY INDICATED RIGGLES
WILL BE IN POSITION OF PLANNED WORK ON
INSTANT CONSTRUCTION OF BUILDING NO. 1
IN LAS VEGAS FOR THE EIGHTY-EIGHT
INSTANT, INTENDED FOR USE AS A
SECOND INSTANT, SIXTY-FIVE PERCENT
COMPLETION FOR SERVICE AND COMMENCEMENT OF OPENING
[REDACTED]

MOVE
TO
FACILITIES

NYC OF THE NYC JCK
PHOTO BY PR
DISC PLSI

b2
58 JAN 15

q5